

Town Board Meeting Agenda
April 18, 2022
Meeting No. 8

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Diane Terranova, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** **No. 1 L.L. Flood Damage Prevention**
No. 2 Partial Exemption Taxation
No. 3 L.L. Site Plan Review Procedures

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held April 4, 2022
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Burkard/ _____ Confirm Membership Roster Town Line VFD [Town Line VFD]
5. Mazur/ _____ Adopt SEQR Negative Declaration Re: Shop & Storage Site [5841 Genesee Street]
6. Burkard/ _____ Authorize Supervisor To Execute Intermunicipal Agreement Re: Erie County New York Highway Shared Services [Intermunicipal Agreement]
7. Mazur/ _____ Authorize Agreement Starstruck Productions Re: Outdoor Performances Town's Band Shell [Town Band Shell]
8. Ruffino/ _____ Appoint Gabrielle R. Jukubik Public Safety Dispatcher [Jukubik, Gabrielle R.]

9. Mazur/_____ Authorize Special Use Permit 7-Eleven, Inc. 4949 Transit Road
[Special Use Permit: 7-Eleven, Inc.]
10. Mazur/_____ Set Public Hearing Re: Special Use Permit Dish Wireless, LLC
Telecommunication Tower Co-Location Mohawk Place [Special Use
Permit: Mohawk Place]
11. Mazur/_____ Authorize Auction Of Surplus Parks, Recreation & Forestry
Department Equipment [Surplus Property]
12. Mazur/_____ Authorize Disposal Of Surplus Town Landline Telephones [Surplus,
Equipment]
13. Mazur/_____ Authorize One Year Extension Site Plan Theo’s Place Apartments
[5153 Transit Road]
14. Ruffino/_____ Amend Resolution Adopted January 4, 2021 Re: Expenses Village Of
Lancaster Events [Village Of Lancaster]
15. Burkard/_____ Request Bids For Police Impound Area Fencing [Purchasing,
Services]
16. Burkard/_____ Request For Proposals Energy Service Company Re: Implementation
Energy Conservation Measures On Performance Contracting Basis
[Purchasing, Services]
17. Burkard/_____ Authorize Supervisor To Execute Renewal Agreement Wendel
Consulting Services, LLC Re: GIS Web Map Application For
Highway Department [GIS Web Map Application]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 236. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning
regarding Dollar General, 5807 Broadway, Proj. #2102. Disposition =**
- 237. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Amendment to Original Site Plan
Plumb Creek Apartments, 5680 Broadway, Proj. #1143. Disposition =**
- 238. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning
regarding Motel & Mixed-Use Broadway & Bowen, 5827 Broadway,
Proj. #2210. Disposition =**
- 239. James Ostroff to Town Board –
Proposal to reduce the speed limit on Stutzman Road from 35 mph to 30 mph.
Disposition =**
- 240. Charter Communications to Town Clerk –
Upcoming channel lineup change. Disposition =**
- 241. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Amendment to Original Site Plan
Plumb Creek Apartments, 5680 Broadway, Proj. #1143. Disposition =**
- 242. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for March 2022. Disposition =**
- 243. Town Engineer to Town Board –
Recommend not to approve the application for a Dumping Permit for
272 Pavement Road; application is incomplete. Disposition =**
- 244. Dog Control Officer to Town Clerk –
Dog Control Monthly Report for March 2022. Disposition =**
- 245. Town Clerk to Town Board –
Town Clerk Monthly Report for March 2022. Disposition =**
- 246. Rose Ann Brunstad to Town Clerk –
Letter of intent to retire from the position of Deputy Receiver of Taxes
effective June 1, 2022. Disposition =**
- 247. Town Engineer to Town Board –
Request for resolution to publish a Notice To Bidders for Town of Lancaster
Police Impound Area Fencing. Disposition =**
- 248. Town Engineer to Town Board –
Request for resolution to authorize re-signing of Consultant Contract between
DiDonato Associates and the Town of Lancaster for 2021 Culvert Project due to
a typographical error. Disposition =**
- 249. Lee Chowanec to Town Clerk –
Thank you to those who made possible livestreaming of Town/Planning/Zoning
Board of Appeals meetings. Disposition =**
- 250. Bell Tower Village Condominium Residents to Town Planning Board –
Signed opposition petition to proposed Mixed Use Development,
5827-5835 Broadway, Proj. #2210. Disposition =**
- 251. Lt. Col. Matt Urban VFW Post 7275 to Town Clerk –
Spaghetti Dinner to be held on Sunday, April 24, 2022 at 12 PM. Disposition =**
- 252. Town Line Volunteer Fire Dept. Inc. to Town Clerk –
Change in roster. Disposition =**

- 253. Town Engineer to Supervisor –
Request for resolution to publish a Request for Proposals for Energy Performance Contracting. Disposition =**
- 254. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Division of Sewerage Management and the Dept. of Environment & Planning regarding Site Plan Mixed Use 4781 Transit Road, Proj. #8944. Disposition =**
- 255. Deputy Highway Superintendent to Town Board –
Request for resolution to deem certain items as surplus property for auction. Disposition =**
- 256. Deputy Highway Superintendent to Town Board –
Request for resolution to deem the old Town phones as surplus property to be discarded. Disposition =**
- 257. Police Chief to Supervisor and Town Board –
Request for Town Board to approve the appointment of Gabrielle R. Jakubik to the position of Public Safety Dispatcher in the Lancaster Police Dept. effective May 3, 2022. Disposition =**
- 258. Supervisor to Mr. Chowaniec –
Response to letter dated March 11, 2022 regarding Dog Control Operations. Disposition =**
- 259. Code Enforcement Officer to Drainage & Storm Sewer Committee –
Information regarding Pleasant Meadows Stormwater Facility Maintenance. Disposition =**
- 260. Lancaster Forestry Department to the public –
Town of Lancaster's 2022 Arbor Day Celebration information on April 30, 2022 at Westwood Park. Disposition =**
- 261. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 262. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector –
Draft copy of minutes from April 6, 2022 Planning Board meeting. Disposition =**